

BOARD OF NURSING
REGULAR MEETING
JUNE 1, 2001

MEMBERS PRESENT: Ann Brewer, RN; Ruth Lindgren, RN; June Bahr, LPN;
Linda Sanner, RN; Jackie Johnsrud, RN; Pamela Maxson-
Cooper, RN; Marilynn Panka, LPN; Joyce Precia

LEGAL COUNSEL: Wayne Austin

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

GUESTS: Penny Schinktgen, WPSA, Inc.; Maureen Van Dinter,
WAPNAP; Gina Dennik-Champion, WNA; Melanie
Foxcroft, DHFS/DSL

CALL TO ORDER

Chair Ann Brewer called the meeting to order at 8:33 a.m.

APPROVAL OF AGENDA

Amendments: -NCSBN Delegate Assembly designation
-Additional information regarding Patricia Calverley, RN
-Additional information regarding Mauri Fowler, LPN
-Additional information regarding William Dilley, RN
-Request for three-month stay of suspension – Ann Marie Schuck, RN
-Request for three-month stay of suspension – Sandra L. Stock, RN
-Request for unlimited license – Lilamae Ann Colburn, LPN
-Request for three-month stay of suspension – Brenda K. Fenner, RN
-Request for extension of time to complete education – Cheryl A. Boyer,
LPN

MOTION: June Bahr moved, seconded by Linda Sanner, to approve the agenda
as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 3, 2001

Correction: -On page 4, under JULIE LEWIS, RN, Ruth Lindgren abstained. Motion
carried.

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to
approve the Minutes of May 3, 2001 as corrected. Motion carried
unanimously.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES
AND ADMINISTRATIVE RULES

These reports were informational.

PUBLIC HEARINGS ON PROPOSED RULES RELATING TO BOARD APPROVED
SCHOOLS, APPLICATION PROCEDURES AND LICENSURE BY
ENDORSEMENT,
AND PROPOSED RULES RELATING TO NURSE LICENSURE COMPACT

Chair Ann Brewer called the public hearings to order at 8:30 a.m. Written comments must be received by the department on or before June 18, 2001. No speakers registered.

MOTION: Pamela Maxson-Cooper moved, seconded by June Bahr, to amend the proposed language to put back in the requirement for equivalency. Motion carried unanimously.

MOTION: Pamela Maxson-Cooper moved, seconded by Ruth Lindgren, to adopt the comments from Steve Gloe. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to amend the language of the proposed rules relating to nurse licensure compact to reflect Advanced Practice Nurse (APN). Motion carried unanimously.

Ann Brewer adjourned the public hearings at 8:58 a.m.

2001 SENATE BILL 178 RELATING TO ADMINISTERING DRUGS TO PUPILS IN
COMPLIANCE WITH INSTRUCTIONS OF PRACTITIONERS

MOTION: Ruth Lindgren moved, seconded by Linda Sanner, to support SB178. Motion carried unanimously.

REVISIONS TO CHAPTER HFS 124, CODE

The Board made several suggestions for changes to HFS 124, Code. Wayne Austin is coordinating responses from all the boards, and will provide all the information to DHFS.

APPEARANCE BY PENNY SCHINKTGEN, RN, WPSA, INC

Penny Schinktgen, RN, President of the Wisconsin Personal Services Association, Inc., and RN Coordinator for Kewaunee County's Personal Care Program, and Melanie Foxcroft, DHFS/Division of Supportive Living, appeared before the Board to discuss the delegation of medication assistance to unlicensed assistive personnel (UAP). Nurses in personal care programs and CBRF's are concerned that they are being held responsible for medication assistance being performed by UAP's. This issue could not be resolved at

this time, and the Board asked the speakers to submit further information for future review and discussion. Linda Sanner suggested the Board consider developing a position statement relative to the care and recognizing the differences between federal and state law, DHFS and nursing practice.

CGFNS INTERNATIONAL UPDATE

This item was informational.

REPORT OF NURSING TASK FORCE COMMITTEE

The Nursing Task Force Committee met yesterday. Jackie Johnsrud reported that after discussion, it is not necessary to separately license advanced practice nurses. In order to be consistent with the uniform requirements proposed by NCSBN, the Committee directed Wayne Austin to draft language change in sec. N 8.02(1), Code, to change the reference to “advanced practice nurse” to “advanced practice registered nurse.” Attorney Austin presented the proposed language changes to the Board.

MOTION: Jackie Johnsrud moved, seconded by Pamela Maxson-Cooper, to accept the language change to N 8.02(1) as drafted by legal counsel. Motion carried unanimously.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Ruth Lindgren reported on the Education and Licensure Committee. The Committee reviewed a draft booklet with guidelines for nursing program administrators. When the booklet is finalized it will be brought to the Board for review.

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to accept the report of the Education and Licensure Committee. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: Linda Sanner moved, seconded by Ruth Lindgren, to recess to closed session pursuant to Chapter 19.85 (1)(a), (b), (f) and (g), Wis. Stats., for the purpose of a personal appearance by Deborah Hughes, RN, considering requests for stays of suspension and changes in board orders, considering requests for unlimited licenses, deliberating on proposed stipulations, considering an administrative warning, reviewing an application, considering a request for extension of time to complete education, reviewing case status reports and consulting with legal counsel. Roll call vote: June Bahr – yes, Ann Brewer – yes, Jackie Johnsrud – yes, Ruth Lindgren – yes, Pamela Maxson-Cooper – yes, Marilynn Panka – yes, Joyce Precia – yes, Linda Sanner – yes. Motion carried unanimously.

Open session recessed at 10:06 a.m.

RECONVENE IN OPEN SESSION

MOTION: Marilyn Panka moved, seconded by Linda Sanner, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 11:31 a.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

MOTION: Pamela Maxson-Cooper moved, seconded by Jackie Johnsrud, to reaffirm all motions made in closed session. Motion carried unanimously.

APPLICATION REVIEW

THERESA D CROWDER, LPN

MOTION: Ruth Lindgren moved, seconded by Marilyn Panka, to grant a limited license to Theresa D. Crowder, LPN. Ms. Crowder must complete her Minnesota order and submit proof of completion before the limitations will be lifted. Motion carried unanimously.

PERSONAL APPEARANCE FOR RECONSIDERATION OF ADMINISTRATIVE WARNING

DEBORAH HUGHES, RN

No Board action was necessary.

REQUESTS FOR STAYS OF SUSPENSIONS/CHANGES IN BOARD ORDERS

PATRICIA A CALVERLY, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to deny the request for a stay of suspension to Patricia A. Calverly, RN. Motion carried unanimously.

MARIE L FOWLER, LPN

MOTION: Linda Sanner moved, seconded by Jackie Johnsrud, to deny the request for a stay of suspension to Marie L. Fowler, LPN. Motion carried unanimously.

PAULA J THOMAS, RN

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to grant a three-month stay of suspension to Paula J. Thomas, RN, but deny her request for an unlimited license. Ms. Thomas is allowed access her request to discontinue therapy is granted. Pamela Maxson-Cooper abstained. Motion carried.

WILLIAM M DILLEY, RN

MOTION: Pamela Maxson-Cooper moved, seconded by Marilyn Panka, to grant a three-month stay of suspension and a reduction in drug screens to two per month to William M. Dilley, RN. Motion carried unanimously.

ANN MARIE SCHUCK, RN

MOTION: Jackie Johnsrud moved, seconded by Marilyn Panka, to deny the request for a stay of suspension to Ann Marie Schuck, RN, as she is non-compliant with her Order. Motion carried unanimously.

SANDRA L STOCK, RN

MOTION: June Bahr moved, seconded by Linda Sanner, to grant a three-month stay of suspension to Sandra L. Stock, RN, and to inform Ms. Stock that she must find a new facility for drug screens and the screens must be random. Motion carried unanimously.

BRENDA K FENNER, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant a three-month stay of suspension to Brenda K. Fenner, RN. Motion carried unanimously.

REQUEST FOR UNLIMITED LICENSE

LILAMAE ANN COLBURN, LPN

MOTION: Linda Sanner moved, seconded by June Bahr, to grant an unlimited license to Lilamae Ann Colburn, LPN. Ann Brewer abstained. Motion carried.

REQUEST FOR EXTENSION OF TIME TO COMPLETE EDUCATION

CHERYL A BOYER, LPN

MOTION: Ruth Lindgren moved, seconded by Jackie Johnsrud, to grant a 60-day extension to September 4, 2001, to complete the ordered education to Cheryl A. Boyer, LPN. Motion carried unanimously.

PROPOSED STIPULATIONS

THOMAS W. BURKE, RN

MOTION: Linda Sanner moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Thomas W. Burke, RN. Case advisor – Jackie Johnsrud. Motion carried unanimously.

RUTH ANN REISIMER, RN

MOTION: Jackie Johnsrud moved, seconded by Linda Sanner, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Ruth Ann Reisimer, RN. Case advisor Pamela Maxson-Cooper abstained. Motion carried.

JANIS BEA ANTON, RN

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Ruth Ann Reisimer. Case advisor Ruth Lindgren abstained. Motion carried.

KATHLEEN MORTON, LPN

MOTION: June Bahr moved, seconded by Ruth Lindgren, to adopt the Findings of Fact, Conclusions of Law and Order in the matter concerning Kathleen Morton, LPN. Case advisor – Marilyn Panka. Motion carried unanimously.

CASE STATUS REPORT

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to close complaint **00 NUR 108** for prosecutorial discretion (P1). Case advisor June Bahr abstained. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Marilyn Panka, to close complaint **01 NUR 021** for prosecutorial discretion (P7). Case advisor Ann Brewer abstained. Motion carried.

MOTION: Marilyn Panka moved, seconded by Linda Sanner, to close complaint **01 NUR 045** for insufficient evidence. Case advisor Ann Brewer abstained. Motion carried.

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to issue an administrative warning in complaint **01 NUR 043**. Motion carried unanimously.

MOTION: Pamela Maxson-Cooper moved, seconded by Linda Sanner, to close complaints **00 NUR 008** and **00 NUR 029** for insufficient evidence. Case advisor Ruth Lindgren abstained. Motion carried.

MOTION: Jackie Johnsrud moved, seconded by Ruth Lindgren, to close complaint **00 NUR 280** for prosecutorial discretion (P7). Case advisor Pamela Maxson-Cooper abstained. Motion carried.

MOTION: Linda Sanner moved, seconded by Marilyn Panka, to close complaint **00 NUR 213** for no violation. Case advisor June Bahr and Pamela Maxson-Cooper abstained. Motion carried.

MOTION: Linda Sanner moved, seconded by June Bahr, to close complaint **99 NUR 385** for no violation against respondent T.N. Case advisor Ruth Lindgren abstained. Motion carried.

MOTION: Jackie Johnsrud moved, seconded by June Bahr, to close complaint **99 NUR 385** for prosecutorial discretion (P1) against respondent J.K. Case advisor Ruth Lindgren abstained. Motion carried.

REVIEW OF REVISED DRAFT LANGUAGE

MOTION: Linda Sanner moved, seconded by Pamela Maxson-Cooper, to approve the revised draft language of the proposed rules relating to board approved schools, application procedures and licensure by endorsement. Motion carried unanimously.

MOTION: Linda Sanner moved, seconded by June Bahr, to approve the revised draft language of the proposed rules relating to the Nurse Licensure Compact. Motion carried unanimously.

NCSBN DELEGATE ASSEMBLY

Ruth Lindgren and Kimberly Nania will attend the NCSBN Delegate Assembly August 5-11, 2001 in Philadelphia, PA. Ruth Lindgren will be the Wisconsin voting delegate.

ADJOURNMENT

MOTION: Linda Sanner moved, seconded by June Bahr, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:50 a.m.

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